

U.S. Department of Justice
Washington, D.C.

Criminal Docket
Presented in Victoria

CORPUS CHRISTI Division
Magistrate No.: C-17-405M
C-17-407M

File: INDICTMENT

Filed: May 18, 2017

County: Nueces

LIONS #: 2017R05496

CR. No.: 017 279

Judge: JUDGE JOHN D. RAINEY

Attorneys:

United States of America

v.

ABE MARTINEZ, ACTING U.S. ATTORNEY
BRITTANY L. JENSEN, ASST. U.S. ATTY
GRAND JURY ACTION APP'D RET
PLEASE INITIAL

NICOLAS HUGH FOWLER

TREVOR LYNN WILLIAMS

OSCAR DANIEL VILLARREAL

WHITNEY WELLS

TRUE BILL: _____

NO BILL: _____

Charge(s): Ct. 1 (Defendants 1,2,3): Did knowingly and intentionally conspire to possess with
intent to distribute more than 500 grams of a mixture or substance containing a
detectable amount of methamphetamine:21 USC 846, 841(a)(1) and 841(b)(1)(A).
Ct. 2 (Defendant 4): Did knowingly and intentionally possess with intent to
distribute approximately 60 (gross weight) grams methamphetamine:
21 USC 841(a)(1) and 841(b)(1)(B).
Cts. 3-4 (Defendant 2) Did knowingly possess a firearm in furtherance of a drug
trafficking crime: 18 USC 924(c)(1)(A)

Penalty: Ct. 1: Not less than 10 years or more than life imprisonment without probation,
parole or suspended sentence, or a fine not to exceed \$10 million, or both; at least 5
years SRT; and a \$100 Special Assessment.
Ct. 2: Not less than 5 years or more than 40 years imprisonment without
probation, parole or suspended sentence, or a fine not to exceed \$5 million, or both;
at least 4 years SRT; and, a \$100 Special Assessment; and, community restitution
up to the amount of any fine imposed by the Court.
Cts. 3-4: Not less than 5 years imprisonment, or a fine of not more than \$250,000,
or both; not more than 5 years SRT; and, a \$100 Special Assessment.

In Jail: X

On Bond: _____

No Arrest: _____